PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

NEW ASSIGNMENT

CHANGE OF NAME **NATURE OF CONVEYANCE:**

CONVEYING PARTY DATA

Name	Execution Date
New Anthony, Inc.	01/26/1999

RECEIVING PARTY DATA

Name:	Anthony, Inc.
Street Address:	12391 Montero Avenue
City:	Sylmar
State/Country:	CALIFORNIA
Postal Code:	91342

PROPERTY NUMBERS Total: 2

Property Type	Number		
Patent Number:	5720540		
Patent Number:	5301092		

CORRESPONDENCE DATA

Fax Number: (310)203-0567

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 310-203-8080

Email: patentdocket@jmbm.com

Correspondent Name: Bernard R. Gans

1900 Avenue of the Stars, 7th Floor Address Line 1: Address Line 4: Los Angeles, CALIFORNIA 90067-4308

ATTORNEY DOCKET NUMBER: 60816-0006

NAME OF SUBMITTER: Brennan C. Swain

Total Attachments: 2

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> **PATENT** REEL: 026405 FRAME: 0720

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "NEW ANTHONY, INC.",

CHANGING ITS NAME FROM "NEW ANTHONY, INC." TO "ANTHONY, INC.",

FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D.

1999, AT 2:30 O'CLOCK P.M.

2969804 8100

110695601

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 8814886

DATE: 06-07-11

PATENT REEL: 026405 FRAME: 0721

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF

NEW ANTHONY, INC. PURSUANT TO SECTION 242 OF THE DELAWARE GENERAL CORPORATION LAW

NEW ANTHONY, INC., a Delaware corporation (the "Corporation"), in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST:

The name of the Corporation is: New Anthony, Inc.

SECOND:

The Certificate of Incorporation of the Corporation was filed with the

Secretary of State of the State of Delaware on November 23, 1998.

THIRD:

The amendment to the Corporation's Certificate of Incorporation set forth herein was duly adopted by the Corporation's Board of Directors and sole shareholder in accordance with the provisions of Section 242 of the

General Corporation Law of the State of Delaware.

FOURTH:

The Corporation hereby amends its Certificate of Incorporation by deleting Article 1 thereof in its entirety and inserting in its place the following:

"1. The name of the corporation is Anthony, Inc."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as the act and deed of the corporation, and affirms that the statements made herein are true under the penalties of perjury, this day of January, 1999.

NEW ANTHONY, INC.

Name: P. Michael Stewart

Title: Vice President - Finance and Treasurer

Dc #1677268.NY

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:30 PM 01/27/1999 991034880 - 2969804

Probability of the

PATENT REEL: 026405 FRAME: 0722

RECORDED: 06/07/2011